

Chairperson: Supervisor Michael Mayo, Sr., 278-4241

Committee Clerk: Jodi Mapp, 278-4073

Research Analyst: Martin Weddle, 278-5289

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

Wednesday, October 20, 2010 - 9:00 A.M.

Courthouse Room 201-B

MINUTES

PRESENT: Supervisors Weishan, Borkowski, Cesarz, Dimitrijevic, *Thomas, Harris and Mayo (Chair)

*Supervisor Thomas was not present at the time of roll call but appeared shortly thereafter.

SCHEDULED ITEMS:

PRESENTATIONS - 1

1. 10-T-25 From the Southwestern Wisconsin Regional Planning Commission providing
10-378 a presentation on the Milwaukee County Short-Range Transit Development five-year plan. **INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE:

Kenneth R. Yunker, Executive Director, Southeastern Wisconsin Regional Planning Commission

00:25 Mr. Yunker distributed a power point presentation on the Milwaukee County Short-Range Transit Development five-year plan. He discussed plan recommendations, the cooperative staff effort, work completed to date, and funding.

Questions and comments ensued.

MOTION BY:(Weishan) Receive and place on file the power point presentation. 7-0

AYES: Weishan, Borkowski, Cesarz, Dimitrijevic, Thomas, Harris, and Mayo (Chair) – 7

NOES: 0

SCHEDULED ITEMS (CONTINUED):

RESOLUTIONS - 1

2. 10-363 A Resolution by Supervisor Coggs, requesting the City of Milwaukee Transit Stop Technical Sub-Committee to review the transit stop located on the southeast corner of the intersection at 17th and Walnut Streets for possible relocation. **(Recommendation: Refer to staff.)**

MOTION BY:(Weishan) Refer to staff for follow-up information. 7-0

AYES: Weishan, Borkowski, Cesarz, Dimitrijevic, Thomas, Harris, and Mayo (Chair) – 7

NOES: 0

TRANSIT - 1

3. 10-348 From the Director, Department of Transportation and Public Works, and the Managing Director, Milwaukee County Transit System (MCTS), requesting authorization to restructure Route 23 (Fond du Lac Avenue) and that Route 223 be created to provide limited weekday service to the Park Place and Bradley Woods business parks effective January 2, 2011.

APPEARANCE:

Anita Gulotta-Connelly, Managing Director, Milwaukee County Transit System

- 00:26 Ms. Connelly stated they have put together a plan that restructures Route 23 and Route 223 in such a way that no additional resources would be needed above and beyond what is currently being used. This restructure will expand access to corporations that may provide additional job opportunities to residents within the community.

Questions and comments ensued.

MOTION BY:(Thomas) Refer to staff for follow-up information. 5-2

AYES: Weishan, Borkowski, Dimitrijevic, Thomas, and Harris – 5

NOES: Cesarz and Mayo (Chair) - 2

FUND TRANSFERS - 1

4. 10-1 A summary of fund transfers being presented to the Finance and Audit Committee. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

SCHEDULED ITEMS (CONTINUED):

APPEARANCE:

Jack Takerian, Director, Transportation and Public Works (DTPW)

00:18 Mr. Takerian explained each fund transfer in detail.

The Committee took no action regarding this informational report.

DAS – 1

5. 04-267(a)(g) From the Capital Finance Manager, Department of Administrative Services, submitting a report on diligence for Johnson Controls, Inc., regarding Phase II Guaranteed Energy Savings Performance Contracting (GESPC) at selected County facilities. **(Also to the Committee on Finance and Audit.) (04/07/10: Referred to DAS staff for an analysis.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCES:

Pamela Bryant, Capital Finance Manager, DAS

Sarah Jankowski, Fiscal Management Analyst, DAS

00:47 Ms. Jankowski provided information on the alternatives to steam, the potential for long-term rate agreements for steam pricing, a side-by-side comparison of the yearly savings and initial costs, and the average life of the different infrastructures (steam versus natural gas) and the projected maintenance costs for each. She concluded by stating it is DAS' recommendation to pursue the initiative since projected savings would be realized after the debt is retired and that the more appropriate vehicle for financing this initiative is the capital improvements budget.

Questions and comments ensued.

09:16 Ms. Bryant stated if the Committee on Finance and Audit were to adopt the recommendations, there would be a substitution for other projects that have been brought forth as a part of performance contracting.

00:12 Rick Schuster, Johnson Controls, Inc., appeared and spoke regarding this item.

The Committee took no action regarding this informational report.

SCHEDULED ITEMS (CONTINUED):

AIRPORT - 6

6. 07-283(a)(l) From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to amend Airport Agreement CN-1906 between SSP America, Inc., to effectuate the minimum annual guarantee (MAG) payment as of July 1, 2010. **(09/15/10: Laid over.)**

APPEARANCES:

Barry Bateman, Director, General Mitchell International Airport (GMIA)
Freida Webb, Director, Community Business Development Partners (CBDP)

00:28 Mr. Bateman stated the Airport has seen a spike in passengers. This has required staff to look at additional food and beverage facilities over and beyond what was previously approved by the Board. A Request for Proposals (RFP) was issued for three additional locations in the terminal (one on each concourse). Mr. Bateman listed the franchises currently run by Host and SSP. He provided the Committee with the criteria used for the evaluation of the RFPs, in addition to Disadvantaged Business Enterprise (DBE) information. Host, initially, did not have a DBE. It is his understanding that they have now developed a DBE relationship with a new company. However, the Airport has not received Host's plan for that yet. Staff's recommendation would place a fairly balanced level of services on each concourse. Both vendors would have a similar number of operations on each concourse.

Questions and comments ensued at length.

20:07 The following people appeared and spoke regarding this item:
Michael Fetchko, HMS Host
Willie Pouncy, CWF – HMS Host
Roger Schwandtwer, SSP
David Forney, SSP

31:23 Chairman Mayo summed up information requested by Committee Members as Milwaukee County community involvement, union information, and DBE information.

31:43 Supervisor Thomas requested that clarification of the vendors' relationship with this community, as far as endowments and/or charity contributions, be included.

32:15 Supervisor Harris requested that the Committee receive copies of the RFPs.

SCHEDULED ITEMS (CONTINUED):

MOTION BY:(Dimitrijevic) Lay item over. 4-3

AYES: Weishan, Borkowski, Dimitrijevic, and Harris – 4

NOES: Cesarz, Thomas, and Mayo (Chair) - 3

EXCUSED: 0

7. 10-349 From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to enter into a professional services agreement with Unison Consulting, Inc., to provide consulting services and advise Milwaukee County on the management structure and product offerings of the news/gift and specialty retail concession that would best serve General Mitchell International Airport (GMIA).

APPEARANCE:

Barry Bateman, Director, General Mitchell International Airport (GMIA)

- 00:32 Mr. Bateman stated the agreements for retail are expiring in 2011 and 2012. This is a recommendation to hire a consultant to assist Airport staff with the development of the Request for Proposals (RFP), the solicitation of proposals from news/gift and retail providers, and the award of new contracts.

MOTION BY:(Borkowski) Approve. 7-0

AYES: Weishan, Borkowski, Cesarz, Dimitrijevic, Thomas, Harris, and Mayo (Chair) – 7

NOES: 0

Item #s 8, 9, and 10 were considered together.

8. 10-350 From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to execute an agreement between Milwaukee County and Campbell-Hill Aviation Group, LLC, to provide air service development and consulting and market research services for General Mitchell International Airport (GMIA) for a three-year term commencing November 15, 2010, with three (3) one-year options for renewal, but not beyond November 15, 2016.

SEE ITEM #10 FOR COMMITTEE ACTION

9. 10-351 From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to retain and negotiate a professional services contract with Harris, Miller, Miller & Hanson, Inc., (HMMH) as program management consultant for implementation of the FAR Part 150 Noise Study Update Noise Abatement Element.

SEE ITEM #10 FOR COMMITTEE ACTION

SCHEDULED ITEMS (CONTINUED):

10. 10-352 From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to enter into an agreement with the USO of Wisconsin, Inc., for the lease of approximately 484 square feet of upper level Concourse space across from Gate D-30 at General Mitchell International Airport (GMIA).

APPEARANCE:

Barry Bateman, Director, General Mitchell International Airport (GMIA)

00:05

MOTION BY:(Borkowski) Approve Item #s 8, 9, and 10. 7-0

AYES: Weishan, Borkowski, Cesarz, Dimitrijevic, Thomas, Harris, and Mayo (Chair) – 7

NOES: 0

Pursuant to Wisconsin Statutes Section 19.85(1)(e), the Committee may adjourn into closed session for the purpose of discussing the following matter(s):

11. 10-T-26 From the Director, Department of Transportation and Public Works, and the Airport Director, submitting an informational report regarding the in-line baggage screening project. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCES:

Barry Bateman, Director, General Mitchell International Airport (GMIA)

John Goetter, GRAEF

Lori Rosenthal, GRAEF

MOTION BY:(Weishan) Adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(e), for the purpose of discussing Item # 11. At the conclusion of the closed session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary on the aforesaid item. 7-0

AYES: Weishan, Borkowski, Cesarz, Dimitrijevic, Thomas, Harris, and Mayo (Chair) – 7

NOES: 0

The Committee convened into closed session at approximately 11:02 a.m. The Committee did not reconvene back into open session.

SCHEDULED ITEMS (CONTINUED):

ADDENDUM ITEM

PUBLIC WORKS – 1

12. 10-T-27 From the Director, Department of Transportation and Public Works and the Fiscal and Budget Administrator, Department of Administrative Services, submitting an informational report regarding Space Reallocations for the Department on Aging and the Department on Family Care. **(Also to be considered by the Committee on Health and Human Needs.) (10/15/10: Referred to the Committees on Transportation, Public Works and Transit and Health and Human Needs from the Finance and Audit Budget Hearing Committee.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCES:

Jack Takerian, Director, Transportation and Public Works (DTPW)
Josh Fudge, Fiscal Management Analyst, DAS

- 00:53 Mr. Takerian stated two years ago, a space study was done to determine whether departments had sufficient space, too much space, or not enough space. Part of this evaluation dealt with Aging and Family Care renting space at the Reuss building. With their lease coming due December 31, 2010, that report was looked at again and a determination was made as to whether or not there was adequate space within Milwaukee County to house these departments or whether their lease option should be renewed.

Consideration would be given to the City Campus Complex for the possible relocation of Aging and Family Care. There is adequate space at City Campus to house both agencies. A proper analysis would be done to determine what revenue could be generated for space at City Campus from outside vendors and whether or not the County should continue to lease space at Reuss building.

A Request for Proposals (RFP) was done in June of this year. A Committee was formed consisting of DAS, Audit, County Board, DPW, Aging, and Family Care staff. After evaluation, DAS determined that it would be in the best interest of the County financially to move both Aging and Family Care out of Reuss and into City Campus. However, decisions were made by Aging that the Coggs Center would be a better fit and location for them as an operation while Family Care opted to move into the Courthouse. A variety of different changes had to be made within space at the Courthouse Complex and at the Coggs Center to make such accommodations. Mr. Takerian detailed the various moves and dates by which the moves will take place.

SCHEDULED ITEMS (CONTINUED):

08:12 Andrew Jensen, Boerke Company, appeared and spoke regarding this item.

Questions and comments ensued.

The Committee took no action regarding this informational report.

STAFF PRESENT:

Anita Gulotta-Connelly, Managing Director, Milwaukee County Transit System

Jack Takerian, Director, Transportation and Public Works (DTPW)

Pamela Bryant, Capital Finance Manager, DAS

Sarah Jankowski, Fiscal Management Analyst, DAS

Barry Bateman, Director, General Mitchell International Airport (GMIA)

Freida Webb, Director, Community Business Development Partners (CBDP)

Josh Fudge, Fiscal Management Analyst, DAS

Martin Weddle, Research Analyst, County Board

This meeting was recorded. The foregoing items were not necessarily considered in agenda order. Committee files contain copies of the subject reports, communications, resolutions, and ordinances, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes, along with the audio recording of this meeting, is available in the County Board Committee Services Division.

Length of meeting: 9:03 a.m. to 11:27 p.m.

Adjourned,

Jodi Mapp

Committee Clerk

Committee on Transportation, Public Works & Transit

DEADLINE FOR THE TRANSPORTATION, PUBLIC WORKS AND TRANSIT COMMITTEE:

The next regular meeting for the Transportation Committee is

Wednesday, December 1, 2010, @ 9:00 a.m.

All items for the agenda must be in the Committee Clerk's possession by the end of the business day on ***Tuesday, November 16, 2010.***